

Agenda
November 29, 2008 – December 12, 2008

County Council
Monday, December 1, 2008
Board Room, Board of Education, 10910 Route 108
7:30 p.m.

Legislative Session

Day #14

Election of Officers

Council Chairperson/Vice Chairperson
Zoning Board Chairperson/Vice Chairperson
Board of License Commissioners Chairperson/Vice Chairperson
Appointments:
 Maryland Association of Counties Legislative Committee
 Baltimore Metropolitan Council

Approve Journal – November 3, 2008

Approve Minutes

Public Hearing – November 17, 2008
Official Minutes of Closed Meeting – November 17, 2008
Confidential Minutes of Closed Meeting – November 17, 2008
Official Minutes of Closed Meeting – November 19, 2008
Confidential Minutes of Closed Meeting – November 19, 2008

Introduction of Legislation

The following legislation is introduced by the Chairperson at the request of the County Executive unless otherwise noted:

Appointments

Council Resolution No. 130-2008 – Confirming the appointment of Kevin E. Carlson, M.D. to the Board of Health

Council Resolution No. 131-2008 – Confirming the appointment of Christina Diaz-Malone to the Board to Promote Self-Sufficiency

Council Resolution No. 132-2008 – Confirming the appointment of Sierra Harris to the Human Rights Commission

Council Resolution No. 133-2008 – Confirming the reappointment of Deborah Hayes to the Human Rights Commission

Council Resolution No. 134-2008 – Confirming the appointment of Alfred J. LaBeau to the Commission on Disability Issues

Council Resolution No. 135-2008 – Confirming the appointment of Katrina D. Mitchell-Cooper to the Board of Social Services

Council Resolution No. 136-2008 – Confirming the reappointment of Sharon Neville to the Commission on Disability Issues

Council Resolution No. 137-2008 – Confirming the appointment of Mark E. Scanga to the Fire and Rescue Services Board

Council Resolution No. 138-2008 – Confirming the appointment of Michael C. Smith to the Board of Social Services

General

Council Bill No. 62-2008 – Introduced by Calvin Ball and Mary Kay Sigaty/Co-sponsored by Jennifer Terrasa - Amending the Howard County Code to exempt certain residential developments containing Moderate Income Housing Units from the allocations portion of the Adequate Public Facilities Ordinance, under certain circumstances; altering the categories to be used in the housing unit allocation chart; and generally relating to the Adequate Public Facilities Ordinance

Council Bill No. 63-2008 – Introduced by Councilperson Sigaty/Co-sponsored by Councilpersons Ball, Fox, Terrasa, and Watson - Establishing a position on the Commission for Women; clarifying membership to the Commission; clarifying terms for members of Commission; and providing for the term and appointment of certain positions

Council Bill No. 64-2008 – Introduced by Councilperson Sigaty/Cosponsored by Councilpersons Ball, Fox, Terrasa, and Watson - Establishing a position on the Recreation and Parks Board; clarifying membership; and providing for the term and appointment of certain positions

Council Resolution No. 139-2008 - Pursuant to Section 4.201 of the Howard County Code declaring that a water and sewer easement owned by Howard County, Maryland and located across property known as Parcel 211, Lot 143 on Tax Map 43 within the paper street known as Piedmont Drive in the Sixth Election District of Howard County, Maryland is no longer needed by the County for public purposes; authorizing the County Executive to terminate the easement interest, vesting title to the fee simple owner, JLN Development, LLC; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code; and providing that the County Executive is not bound to terminate the easement if he finds that it may have a further public use and submits his finding to the County Council for its consideration

Council Resolution No. 140-2008 – Approving the terms and conditions of a Payment in Lieu of Taxes Agreement by and between the Howard County Housing Commission and Howard County, Maryland for a multi-family rental housing development known as Guilford Gardens

Final Consideration

Consent

Council Resolution No. 116-2008 – Confirming the appointment of Carole MacPhee to the Housing Commission

Council Resolution No. 117-2008 – Confirming the appointment of Lisa Bandel-Sparks to the Board to Promote Self-Sufficiency

Council Resolution No. 118-2008 – Confirming the appointment of Andrea Ingram to the Board to Promote Self-Sufficiency

Council Resolution No. 119-2008 – Confirming the appointment of Julie Keough to the Board to Promote Self-Sufficiency

Council Resolution No. 120-2008 – Confirming the appointment of Irfan Malik to the Board to Promote Self-Sufficiency

Council Resolution No. 121-2008 – Confirming the appointment of Richard Ohnmacht to the Board to Promote Self-Sufficiency

Council Resolution No. 122-2008 – Confirming the appointment of Jane O’Leary to the Board to Promote Self-Sufficiency

Council Resolution No. 124-2008 – Confirming the appointment of James Smith to the Board to Promote Self-Sufficiency

Council Resolution No. 125-2008 – Confirming the appointment of Sharon Ransome Smith to the Board to Promote Self-Sufficiency

Council Resolution No. 126-2008 – Confirming the appointment of Anne Towne to the Board to Promote Self-Sufficiency

Council Resolution No. 127-2008 – Confirming the appointment of Helen Woods to the Board to Promote Self-Sufficiency

Supplementary Budget & Appropriation Ordinance No. 3-Fiscal 2009 – Transferring \$62,247 from the Grants Fund, Contingency Reserve to the Police Department to pay the costs of an Administrative Analyst position

Supplementary Budget & Appropriation Ordinance No. 4-Fiscal 2009 - Transferring \$71,380 from the Grants Fund, Contingency Reserve to the Sheriff’s Office to provide funding for a deputy in the Domestic Violence Unit

Appointments

Council Resolution No. 123-2008 – Confirming the appointment of Kelley Riddle to the Board to Promote Self-Sufficiency

Financial

Council Bill No. 59-2008 – Providing for the issuance of up to \$125,000,000 Howard County, Maryland Consolidated Public Improvement Bonds and up to \$35,000,000 Howard County, Maryland Metropolitan District Bonds

Council Resolution No. 128-2008 - Introduced by The Chairperson at the request of the Board of Education - Approving certain transfers between capital projects in the Board of Education capital budget for Fiscal Year 2009, including the transfer of \$3,500,000 to capital project E-0980 (Systemic Renovations) from capital projects E-0972 (Bushy Park Elementary) and E-0975 (New Northern High School); \$1,000,000 to capital project E-0943 (Howard High Addition/Renovation) from capital project E-0975 (New Northern High School); and \$3,500,000 to capital project E-0954 (Glenelg High School Addition) from capital project E-0992 (Northeastern Elementary School)

Council Bill No. 61-2008 – To authorize and empower Howard County, Maryland, to borrow up to \$1,450,000 on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of Capital Projects Nos. E-0943 (Howard High Addition/Renovation) and E-0980 (Systemic Renovations)

General

Council Resolution No. 129-2008 – Introduced by Fox/Co-Spon. By Watson - Approving an amendment to the Howard County Inventory of Scenic Roads which adds several rural, historically significant roads to the Inventory

Council Bill No. 60-2008 – Approving and providing for a multi-year Installment Purchase Agreement by Howard County, Maryland to acquire development rights in approximately 35 acres of agricultural land located at 3547 Route 94 in Howard County, Maryland, from Grace A. de Fries, Patricia C. de Fries, Carol J. de Fries and Grace A. de Fries, Trustee of the Carol F. de Fries Testamentary Trust, or any other owner thereof for a maximum purchase price of \$893,000 or, if less, \$25,498 per acre or portion thereof, rounded to the next highest \$1,000, plus interest thereon

Tabled Legislation

Council Resolution No. 101-2008 - Confirming the appointment of Susan Fillmore to the Board of Directors of the Howard County Mental Health Authority (Tabled 11/3/08)

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County Council
Monday, December 8, 2008
Monthly Meeting
C. Vernon Gray Conference Room II
8930 Stanford Boulevard, Columbia, MD
12:30 p.m.

Visit the Council's website (www.howardcountymd.gov/CountyCouncil/CC_HomePage.htm) to view legislation, send written testimony, and sign-up electronically to testify at public hearings.

Persons needing accommodations to fully participate in the meeting, please contact the Council Office, 410-313-2001, at least eight working days in advance.

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